

March 22, 2016

Foster called the regular meeting to order in fourth floor conference at 8:30 a.m. with all members present. Hollingshead moved Duffy seconded motion to approve the minutes of March 15, 2016 meeting and add that Mary Lendt, First Deputy Auditor, informed the Board at their March 15, 2016 meeting that she planned to return to work on April, 4, 2016 and intends to resign her position with Boone County on December 31, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Boone County Conservation Board Minutes for February 9, 2016.

Duffy moved Hollingshead seconded motion to approve request to waive tipping fees for 2 loads of municipal solid waste for City of Scranton for Community Clean-Up. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve request to waive tipping fees for 4 loads of municipal solid waste for City of Grand Junction for Community Clean-Up. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Review packet of material received from Dakota Access, LLC – Total offered by Dakota Access for easement on tract number IA-BO-055.509 is \$4, 418.75

Duffy moved Hollingshead seconded motion to deny offer for right-of-way easement sought by Dakota Access, LLC across property owned by Boone County. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve low bids for drainage work and consider signing contractor estimates for work in DD 10; DD 57; DD 72; DD 111; and DD 186. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed repair requests DD 186 and DD 137.

Board reviewed and placed on file letter from Darcy Bosch, Boone County Treasurer appointing Kathy Anderson to a term on Boone County Compensation Board ending June 30, 2019

Hollingshead moved Duffy seconded motion to approve 2016 Applications for Military Exemption and Homestead Credit as recommended by Boone County Assessor as follows. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. **Military & Homestead:** Joseph J & Carol J Furco, 2240 227<sup>th</sup> Pl, Ames (Colfax Township); Ryan M & Tamara R Santi, 620 4<sup>th</sup> St, Madrid; Randy A Burkhart Revocable trust, 700 Taylor Ln, Madrid; Brook Hanks, 608 S Washington St, Madrid; Douglas & Emily Enabnit, 929 Park Circle, Boone; Toby B & Nichole M Smith, 1139 Country Club Drive, Boone; Johnson Revocable Trust (Brent D & Wana Lee Johnson Co-Trustees), 2199 207<sup>th</sup> Place, Boone (Jackson Township); MWT Properties (Andrew Knauss) 206 W 2<sup>nd</sup> St, Madrid.

Duffy moved Hollingshead seconded motion to approve secondary road claims 20820 – 20847 county claims 142572 – 142724 totaling \$278,533.72 and issuance of warrants 16688 – 16836 in payment of same. Handwritten warrants 16534 -16536 totaling \$1,939.21 are hereby approved for publication. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Troy Weary – ITC Midwest - Update on Projects -ITC is replacing line from new sub-station of R Ave on 180<sup>th</sup> St., East to Hwy 17 then North to 170<sup>th</sup> St

Lois Powers – Landfill and Recycling Administrator presented update.

Eric Sloan & Penny Vossler – IT/GIS – presented departmental update.

Mary Clancy, Boone County Program Director, asked if Board of Supervisors would allow extension office to obtain insurance for quote from ICAP if they acquired real estate for Extension office. Board was agreeable as long as Extension Office would pay the cost of insurance.

Nate Cottingham, Scott Feldman, and Seth Arnold, Monsanto presented information on Monsanto Community Engagement Plan.

Scott Kruse, County Engineer presented departmental update.

Foster adjourned meeting at 12:40 p.m.

These minutes were approved March 29, 2016.

Attest:  
Philippe E. Meier  
Boone County Auditor

General Basic Fund	
Garden & Lawn	
Toms Snow Removal	1,050.00
Elec.Apparatus & Access.	
Grainger Parts	93.20
Fuels	
Boone Co Treasurer	1,575.30
Van Wall Equip. Inc.	17.75
Minor Mv Parts & Access	
Dodson Truck & Tractor Repair	271.06
Farley's Tire	80.00
Madrid Automotive	98.35
MTI Distributing, Inc	117.95
O'Reilly Automotive, Inc.	12.18
Stationery & Forms	
Quill Corporation	255.92
Stone Printing	3,966.85
Magazines,Period.& Books	
Boone Hardware	5.06
Jax Mercantile Co	32.48
Thomson Reuters	656.66
Wal-Mart Community	174.60
Office Expense	
Card Services - VISA	73.88
Safety & Protect.Supplies	
Card Services - VISA	100.30
DHS Building Maintenance	
Toms Snow Removal	795.00
Furniture & Appliances	
Grainger Parts	65.08
Food & Provisions	
Fareway	1,037.83
Plastocon, Inc	112.33
Polk County Auditor	500.00
Utilities Payments	
A & M Laundry, Inc	305.11
Alliant Energy	773.21
Boone Water Department	129.27
Schumacher Elevator Co.	296.51
Bus	
Boone Co Transportation	1,765.28
Sheriff Transportation	
Boone Co Sheriff	414.86
Polk Co Sheriff Civil Division	23.64

Funeral Services

Carris Family Funeral Home	495.00
Shelter Care	
Youth & Shelter Service	1,212.20
Postage & Mailing	
TotalFunds by Hasler	2,000.00
Employee Mileage & Subsistence	
Melissa D Bennett	321.56
Card Services - VISA	179.94
Steven W Cunningham	438.75
Daniel J Kolacia	793.80
Telephone Services	
Webster Calhoun Telephone Co	122.16
Windstream	106.37
Depositions	
Huney-Vaughn Court Reporters	115.05
Jeffrey Jentzen MD	600.00
Care of Prisoners	
Cole D Hoffman	214.43
Marshall County Sheriff	1,330.00
Data Processing Services	
Internet Serv United Network	670.00
The Schneider Corporation	2,175.00
Stone Printing	267.98
Educational & Training Service	
Boone Co Extension	40.00
Card Services - VISA	73.91
Hannah B Caster	94.50
GateHouse Media Iowa	370.00
Andrew R Hockenson	20.00
IACCVSO	120.00
ICIT % Alissa Julius	500.00
ISSDA	250.00
Steven K Nugteren	20.00
Quill Corporation	45.98
Tanner J Scheuermann	10.00
Penny J Vossler	30.15
Zao525, LLC	180.00
Roger Zimmer	10.00
Legal & Court-Related Services	
Ahlers, Cooney,P.C.	725.00
Card Services - VISA	140.85
Dakota Forensic Consulting	4,296.46
State Medical Examiner	11,362.50
Story Co Sheriff	10.80
TR Court Reporters	254.25
Wilcox, Polking, Gerken & Asso	772.50
Electric Light & Power	

Alliant Energy	213.98
Midland Power Cooperative	1,518.47
Ogden Municipal Utilities	293.00
Xenia Rural Water District	130.50
Water Use	
Boone Water Department	757.02
MV Equip Rep Outside Serv	
Arnold Motor Supply	4.09
Building Repair	
Boone Ace Hardware	125.55
Card Services-Orschelns	61.98
Electrical Engineering & Equip	1,174.62
Iowa Prison Industries	93.90
Mid National Graphics LLC	12.00
Ogden Farm & Feed Center	95.70
Ray's Doors, LLC	135.00
Office Equip & Furn.Rep.	
Card Services - VISA	148.24
Daniel J Kolacia	9.75
Priority Envelope MI 20	155.50
Miscellaneous Repair	
Pritchard Brothers, Inc	253.40
Cleaning & Sanitary	
Clark's Food Mart	4.26
The Portable Pro, Inc	200.00
Tom Walters Company	242.00
Dues & Memberships	
Card Services - VISA	244.99
Ia Assn of Municipal Utilities	147.91
Contrib.-Other Gov.&Organ	
GateHouse Media Iowa	233.89
Juvenile Detention Services	
Central IA Juvenile Detention	2,200.57
Contract Services	
The Schneider Corporation	8,050.25
Major Plumbing Systems	
Pritchard Brothers, Inc	319.10
Capital Improvements/Maint	
Boone Co Landfill	282.10
Shop Equipment	
John Deere Credit	376.02
Lowe's Companies, Inc.	469.53
Other Equipment/Radio, etc	
Card Services-Orschelns	19.99
Galls	17.20
John Deere Credit	56.25
MH-DD Services Fund	

Employee Mileage & Subsistence	
John W Grush	176.73
Telephone Services	
John W Grush	60.00
Brandi Kanselaar	114.00
Educational & Training Service	
Boone Co Hospital Clinics	27.00
Rural Serv Basic Fnd	
Township Officials	
James W Beyer	20.00
Emily Clausen	10.00
Scott Finneseth	20.00
Jerry Hanson	10.00
Laura A Loots	20.00
Michael Mace	20.00
Eldon Morris	10.00
Charles Ott III	10.00
Mary A Pepper	20.00
Craig Peterson	10.00
Joe Reitano	20.00
Scott Whiton	20.00
Animal Bounties	
Boone Area Humane Society	1,155.31
Secondary Road Fund	
Culvert Material	
Jet Drain Services, LLC	398.75
Cover Aggregate & Sand	
Boxholm City Clerk	285.59
Fraser City Clerk	421.47
Hallett Materials	286.91
Martin Marietta Aggregates	901.04
Pilot Mound City Clerk	663.89
Guardrail Material	
Herberger Construction Co, Inc	800.25
Traffic & Street Sign Material	
MDI Worldwide	558.49
Supplies	
Eagle Point	750.00
Hardware	
Central Trailer Service LTD	56.80
Lawson Products, Inc.	338.67
Fuels	
Diamond Oil Company	10,085.97
Seneca Corporation	5,540.51
Safety Items	
Boone Co Hospital Clinics	81.00
Ia Assn of Municipal Utilities	693.32

UnityPoint Clinic	37.00
Minor Mv Parts & Access	
Certified Power, Inc.	214.32
Iowa Dept of Transportation	99.52
Wal-Mart Community	17.78
Minor Equip & Hand Tools	
Lawson Products, Inc.	458.13
Telephone Services	
Windstream	110.93
Labor Relations Services	
Ahlers, Cooney,P.C.	350.00
Electric Light & Power	
Alliant Energy	876.89
Midland Power Cooperative	58.83
Water Use	
Boone Water Department	153.76
Xenia Rural Water District	59.90
MV Equip Rep Outside Serv	
Stumbo Autobody and Truck	195.00
Brush Cutting Chemicals	
Iowa Dept of Transportation	202.48
Rockmount Research& Alloys Inc	262.26
Van Diest Supply Company	17.75
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	21.75
County Comm Serv. Case Mngt.	
Case Manage.-Medicaid Match	
Hamilton Co Case Management	8,106.79
Employee Mileage & Subsistence	
Brandi Kanselaar	31.95
Telephone Services	
Brandi Kanselaar	6.00
E911 Surcharge	
Ogden Telephone Co	99.00
Office Equip & Furn.Rep.	
InfoBunker	150.00
Emergency Management	
Utilities Payments	
Boone Water Department	24.64
DISH	48.99
Dues & Memberships	
Ia Assn of Municipal Utilities	9.24
Co Conserv. Trust	
Capital Improvements/Maint	
Jax Mercantile Co	187.96
Mid National Graphics LLC	45.00

County Assessor Fund	
Labor Relations Services	
Ahlers, Cooney, P.C.	62.50
Landfill Trust	
Ground Water Tax Expenses	
Big Green Umbrella Media, Inc	549.00
GateHouse Media Iowa	751.60
Genesis Development	261.40
Landfill Operating Expense	
ADT Security Systems	235.14
Boone Co Hospital	330.00
Card Services - VISA	204.46
Culligan Water Conditioning	31.35
G & K Services	847.25
Jerico Services, Inc.	232.00
Modeland Machine & Welding	35.00
Official Pub. & Legal Not.	
GateHouse Media Iowa	31.60
Educational & Training Service	
Picketts Salvage	190.00
Engineering Services	
Ahlers, Cooney, P.C.	112.50
All Utilities	
Coe Transfer, Inc	885.29
Fixed Plant Equipment Repair	
Anderson Performance	175.60
Operating & Cons Equip Rep	
Mid Country Machinery, Inc.	219.15
Ziegler Inc.	16,171.88
Dues & Memberships	
Card Services - VISA	925.00
Ia Assn of Municipal Utilities	73.95
Contract Services	
Coe Transfer, Inc	2,142.42
Gravel	
Martin Marietta Aggregates	5,909.26
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	3,263.45
ISAC - Group Health Insurance	148,186.00
Grand Total	280,472.93